

Resolution No.:	<u>18-1163</u>
Introduced:	<u>May 24, 2018</u>
Adopted:	<u>June 19, 2018</u>

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** Special Appropriation to the FY18 Capital Budget, and  
Amendment to the FY17-22 Capital Improvements Program,  
Montgomery County Public Schools,  
Technology Modernization Project, \$1,705,821  
Source of Funds: Federal E-Rate Reimbursement

**Background**

1. Section 5-105 (d) of the Education Article of the Annotated Code of Maryland provides for the expenditure of non-local funds by the County Board of Education after adoption of the budget, only with the approval of the County fiscal authority.
2. Section 308 of the County Charter provides that a special appropriation is an appropriation which states that it is necessary to meet an unforeseen disaster or other emergency, or to act without delay in the public interest. Each special appropriation shall be approved by not less than six Councilmembers. The Council may approve a special appropriation at any time after public notice by news release. Each special appropriation shall specify the source of funds to finance it.
3. Section 302 of the County Charter provides that the Council may amend an approved capital improvements program at any time by an affirmative vote of no fewer than six members of the Council.
4. On May 21, the Board of Education requested a special appropriation for the Montgomery County Public Schools' FY18 Technology Modernization Capital Project as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>	<u>Source of Funds</u>
Technology Modernization	P036510	\$1,705,821	Federal E-Rate Reimbursement

5. This increase is needed to support MCPS' programs to provide access to technology for students beyond the school day and to expand access to interactive panels to all secondary classrooms.
6. Notice of public hearing was given and public hearing was held.
7. The County Council declares this request is in the public interest to be acted upon without delay as provided for under special appropriation requirements described in Article 3, Section 308 of the Montgomery County Charter.

**Action**

The County Council for Montgomery County, Maryland approves the following resolution:

A special appropriation for the FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program of the Montgomery County Public Schools is approved as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>	<u>Source of Funds</u>
Technology Modernization	P036510	\$1,705,821	Federal E-Rate Reimbursement

This is a correct copy of Council action.

  
Megan Davey Limarzi, Esq.

Clerk of the Council